



**F88 INVESTMENT
JOINT STOCK COMPANY**

No. 805 /2026/TB/F88ĐT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Phu Tho, 29 May 2026

NOTICE

(Regarding the record date for the exercise of the right to receive shares issued to increase share capital from owners' equity)

To: - Vietnam Securities Depository and Clearing Corporation;
- Hanoi Stock Exchange (HNX)

Name of issuer: F88 Investment Joint Stock Company

Trading name: F88 Investment Joint Stock Company

Head office address: 1980 Hung Vuong Street, Nong Trang Ward, Phu Tho Province, Vietnam

Contact address: 5 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi, Vietnam

Telephone: 0210 385 4233

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Name of security: Shares of F88 Investment Joint Stock Company

Security code: F88

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UpCom

Record date: 29 June 2026

1. Purpose and reason: Issuance of shares to increase charter capital from owners' equity.

2. Details:

- Exercise ratio: 100%, equivalent to a ratio of 1:1 (each holder of one (01) share shall receive one (01) newly issued share).

- Rounding method and treatment of fractional shares: As the exercise ratio is 1:1, the issuance of shares to increase charter capital from owners' equity will not result in any fractional shares.

- Place of implementation:

+ For deposited securities: Holders shall carry out the procedures to receive shares issued to increase charter capital from owners' equity at the depository members where their securities accounts are opened.

+ For non-deposited securities: Holders shall carry out the procedures to receive shares issued to increase charter capital from owners' equity at F88 Investment Joint Stock Company, No. 5 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi, Vietnam and present their Identity Card/Citizen Identification Card and Share Ownership Certificate.



We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above record date via the VSDC electronic communication portal.

Respectfully!

F88 INVESTMENT JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Archives.

(Signed)

PHÙNG ANH TUẤN

*** Attached documents**

- Notice on the issuance of shares to increase charter capital from owners' equity No. 2805../2026/TBPH/F88ĐT dated 28 May 2026;
- Resolution of the General Meeting of Shareholders No. 3003-01/2026/NQ-ĐHĐCĐ/F88ĐT dated 30 March 2026;
- Resolution of the Board of Directors No. 0604-01/2026/NQ/HĐQT/F88ĐT dated 06 April 2026;
- Resolution of the Board of Directors No. 1405-01/2026/NQ/HĐQT/F88ĐT dated 14 May 2026;
- Decision of the Chairman of the Board of Directors No. 2805-01../2026/QĐ/CTHĐQT/F88ĐT dated 28 May 2026;
- Official Letter No. 4436../UBCK-QLCB dated 22 May 2026 issued by the State Securities Commission of Vietnam regarding the issuance report for the stock issuance to increase share capital from owners' equity of F88.

